

CONSOLIDATED CITY OF INDIANAPOLIS
COUNTY OF MARION
STATE OF INDIANA

EXECUTIVE ORDER NO. 5, 2002

DISSOLUTION OF THE TOWN OF BRIGHTWOOD, INDIANA

WHEREAS, I.C. 36-5-1.1-1 provides the procedure for the dissolution of "included towns" (as defined by I.C. 36-3-1-7); and

WHEREAS, the Town of Brightwood ("Town") is an included town; and

WHEREAS, pursuant to I.C. 36-5-1.1-12, the Marion County Election Board conducted a public hearing on August 22, 2002, in order to make a finding regarding the election of Town officers or the functioning of the Town's government; and

WHEREAS, notice of the public hearing by the Marion County Election Board was published in two (2) newspapers of general circulation within Marion County at least ten (10) days prior to the hearing, as required by I.C. 5-3-1; and

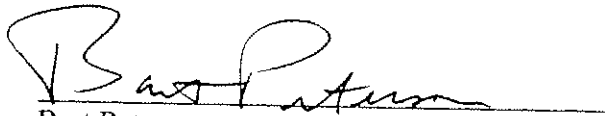
WHEREAS, at this hearing, the Marion County Election Board did make a finding that the Town has not elected town officers or had a functioning town government during the ten (10) years preceding September 1, 1988, and the Town was not incorporated after August 31, 1988; and

WHEREAS, the Marion County Election Board certified its findings to me as the Chief Executive of Marion County by adopting a resolution, designated as Resolution Number 2002-03, a true and correct copy of which is attached hereto.

NOW THEREFORE, pursuant to I.C. 36-5-1.1-12(c), as the Mayor of the Consolidated City of Indianapolis and Chief Executive of Marion County, Indiana, it is hereby ordered that the Town of Brightwood be and is hereby dissolved. Any property owned by the Town of Brightwood shall be disposed of as required or permitted by law.

Dated this 30th day of August, 2002.

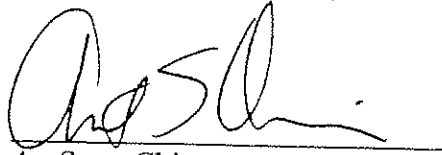
CONSOLIDATED CITY OF INDIANAPOLIS



Bart Peterson
Mayor of Indianapolis and
Chief Executive of Marion County

Approved as to form and legality:

By:

A handwritten signature in black ink, appearing to read 'A. Scott Chinn', written over a horizontal line.

A. Scott Chinn
Corporation Counsel

MARION COUNTY ELECTION BOARD

RESOLUTION NUMBER 2002-03

A RESOLUTION acknowledging the election history and government status for the Town of Brightwood.

WHEREAS, the Town of Brightwood was an "included town" of the Consolidated City of Indianapolis within the definition of I.C. 36-3-1-7; and

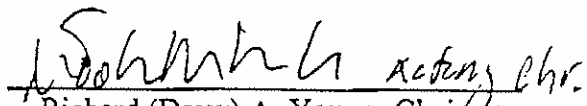
WHEREAS, the Town of Brightwood has not elected town officers or governed itself as a town for at least ten (10) years preceding September 1, 1988, and it was not incorporated after August 31, 1988; and

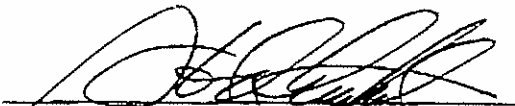
WHEREAS, the Marion County Election Board conducted a public hearing on the date set forth below pursuant to I.C. 36-5-1.1-12, and at that public hearing found that the Town of Brightwood has not elected town officers or had a functioning town government during the preceding ten (10) years.

NOW THEREFORE, pursuant to I.C. 36-5-1.1-12, the Marion County Election Board hereby certifies to the Mayor of the Consolidated City of Indianapolis, as the Chief Executive of Marion County, that a public hearing was held on August 22, 2002, at which the Marion County Election Board found that the Town of Brightwood has not elected town officers or had a functioning town government during the preceding ten (10) years.

ADOPTED this 22nd day of August, 2002 at Indianapolis, Marion County, Indiana.




Richard (Drew) A. Young, Chairman


Steven R. Eichholtz, Vice-Chair


Sarah M. Taylor, Secretary